OPEN MEETING Solid Waste Advisory Board AGENDA

Bennett Spring Room 1730 E. Elm St., Jefferson City, MO Wednesday, Jan. 4, 2017, 1:00 p.m. Conference Call Number 1-866-212-0875 Pass Code 291405

Please remind everyone to silence cell phones and mute phones

1.	District Roll Call	Chris Bussen, Chair
2.	Approval of January Agenda	Chris Bussen, Chair
3.	Approval of November Meeting Summary	Chris Bussen, Chair
4.	Annual Report for Joint Committee	Chris Bussen, Chair
5.	Electronic Waste Draft Language Comments	David Beal/Bill Guinther
6.	Abandoned Landfill Funding Resolution Redraft	Derrick Standley
7.	Comments from Planners on 2 Year Notice	Tammy Snodgrass
8.	SWMP and STAG Update	Chris Nagel, SWMP
9.	Solid Waste Management Fund Update	Jeff Heisler, SWMP
10.	MORA Update	Angie Gehlert
11.	Planners Update	Tammy Snodgrass
12.	SWAB Member Update	SWAB Members
13.	EIERA update	Kristen Tipton
14.	Joint Committee Update	Chris Bussen, Chair
15.	Unfinished Business	Chris Bussen, Chair
16.	New Business Comments from the Public	Chris Bussen, Chair
17.	Call for Agenda items	Chris Bussen, Chair
18.	Upcoming Board Meetings Meetings underlined are required quarterly meetings.	
	2017 – Feb. 1 (Start at 1:30 Feb. date) Mar. 1 Apr. 5 <u>Mar.</u>	<u>ay 3</u> <u>Aug. 2</u> Oct. 4 <u>Nov. 1</u>
19.	Adjourn	